

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, March 12, 2013

Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – CLOSED SESSION TO DISCUSS PERSONNEL & PROPERTY

6:30 PM – MONTESSORI PHILOSOPHY TRAINING

- ❖ Montessori Today Chapter 6 – Nancy Lindeman

7:00 PM – CONSENT ITEMS

- ❖ February 12, 2013 Board Meeting & Closed Session Minutes
- ❖ February 21, 2013 Board Meeting Minutes
- ❖ New Hires

7:05 PM – PUBLIC COMMENT

7:10 PM – REPORTING

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
 - Student Enrollment
 - Student Performance – Parent Teacher Conferences
 - Proposed Fee Schedule
- ❖ Budget Report – Loma Prince

7:30 PM – VOTING ITEMS

- ❖ School LAND Trust Fund – Nancy Lindeman
- ❖ Junior High Facilities & Land – Preston Allen

7:35 PM – DISCUSSION ITEMS

- ❖ Junior High Program & Facilities – Preston Allen
- ❖ Review Dress Code Policy – Nancy Lindeman
- ❖ Board Member Terms – Preston Allen
- ❖ Action Item Review – Preston Allen
- ❖ Calendaring
 - Board Meeting April 16, 2013 at 6:00 PM
 - Summer Retreat June 14-15, 2013

8:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

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Closed Session Agenda

Tuesday, March 12, 2013

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AGENDA

5:35 PM – CALL TO ORDER

Closed Session to discuss an individual's character, professional competence, or physical or mental health.
Closed Session to discuss the purchase, exchange, lease or sale of real property.

6:30 PM - ADJOURN

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